

P11000033147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

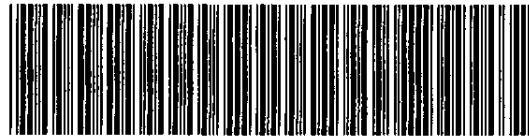
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/04/11--01028--027 **122.50

FILED
2011 APR -4 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 5 2011

Donald Ladolcetta CPA
Ladolcetta CPA, P.A.
12000 NW 20th St.
Pembroke Pines, Fl. 33026

March 17, 2011

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, Florida 32314

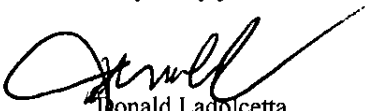
Re: MarGinL Corporation Corporate Filing

Gentlemen:

Enclosed are the Articles of Incorporation of MarGinL Corporation which we would like registered with the State of Florida. A check in the amount of \$122.50 is enclosed to cover processing costs.

If you require further information or if you are unable to process this corporation for any reason, please contact me at 954-436-8733.

Very Truly yours,



Donald Ladolcetta
Certified Public Accountant

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MarGinL Corporation

I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

MarGinL Corporation

ARTICLE II
GENERAL NATURE OF THE BUSINESS

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this corporation is one thousand (1000) Common Stock, par value one dollar(\$1.00) per share.

B. Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is:

3560 NE 30th AVE
Lighthouse Point, Fl. 33064

The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name(s) and street addresses of the member(s) of the Board of Directors are as follows:

NAME

ADDRESS

Martin  Lerch

3560 NE 30th AVE
Lighthouse Point, Fl. 33064

Virginia L Lerch

3560 NE 30th AVE
Lighthouse Point, Fl. 33064

ARTICLE VIII

SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation are:

NAME

Martin J. Lerch

ADDRESS

3560 NE 30th AVE

Lighthouse Point, FL 33064

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3560 NE 30th AVE, Lighthouse Point, FL 33064, and the name of the initial registered agent of this Corporation at that address is Martin J. Lerch.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 1st day of April 2011.

X Martin J. Lerch
Martin J. Lerch

STATE OF FLORIDA)

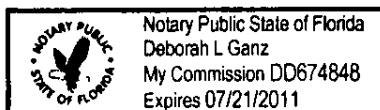
:SS.

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Martin J. Lerch, who is personally known to me or who has produced _____ as identification showing that the person described has subscribed in and executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 1st day of April, 2011.

Deborah L. Ganz
NOTARY PUBLIC



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance therewith:

MarGinL Corporation a Corporation being organized under the laws of the State of Florida, with its principal office located at 3560 NE 30th AVE, Lighthouse Point, Fl. 33064 has named Martin J. Lerch with an office at 3560 NE 30th AVE, Lighthouse Point, Fl. 33064 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for MarGinL Corporation at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

BY:


Martin J. Lerch

RESIDENT AGENT